

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

RICHARD W. SETTIPANE, II)
Plaintiff,) Case No.: 04-10188-REK
v.)
UNITED STATES OF AMERICA,)
Defendant.)

)

**UNITED STATES OF AMERICA'S
WITNESS AND EXHIBIT LISTS**

The United States of America, by its undersigned attorney, hereby submits its witness list and exhibit list in the above-captioned proceeding.

Witness List:

John V. Cardone, Esq.
Associate Area Counsel
Internal Revenue Service
Office of Chief Counsel
Small Business/Self-Employed Division Counsel
10 Causeway Street, Room 401
Boston, MA 02222-1061

Richard W. Settipane, II
16 Sunset Avenue
North Reading, MA 01864

Any witness called by the plaintiff.

Exhibit List:

Exhibit No.	Bates-Stamp	Description
1	0368 - 0387	Choicepoint printouts
2	1578 - 1580	Forms 5385
3	1913	Minutes of March 24, 2003 meeting
4	1918 - 1923	Forms 2644
5	1990 - 1992	Pre-Approval Report for Jeopardy Assessment
6	2046 - 2094	Memorandum to Bill Neary with attached Registry of Deeds documents
7	2302	Choicepoint printout
8	2299 - 2300	Potential Levy Sources
9	2303 - 2307	IDRS Analysis - 199712/200112
10	3354 - 3359	Forms 2644
11	3663 - 3664, 3666	Portions of Arrest Report for Richard Settipane
12	3684 - 3688	Affidavit of Trooper Pasquale Russolillo in support of application for a search warrant
13	3732	Boston Herald newspaper article dated 12/1/1999
14	3736 - 3742	10/13/2003 Letter to IRS from Barry L. Weisman
15	3754 - 3762	Notice of Jeopardy Assessment and Right of Appeal
16	3776	Form 2645
17	3855 - 3861	Memorandum to Area Director re: Jeopardy Assessment

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

BARBARA HEALY SMITH
Assistant U.S. Attorney

/S/ Glenn J. Melcher

CERTIFICATE OF SERVICE

IT IS HEREBY CERTIFIED that, on this 14th day of September, 2004, a copy of the foregoing UNITED STATES OF AMERICA's WITNESS AND EXHIBIT LISTS was filed electronically. Notification of this filing will be sent to each counsel via the electronic filing system. A copy of this document will also be sent to the following counsel of record by FedEx.

Francis J. DiMento, Esq.
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/S/ Glenn J. Melcher
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